



October 18, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Dear Sir

Subject: Statement of investor complaints pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018

In accordance with the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended September 30, 2018, signed by the Compliance Officer of the Company and Authorised Signatory of the Share Transfer Agent (Karvy Computershare Pvt. Ltd) certifying compliance with the requirements of sub-regulation (2) of regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited


Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer

Encl. as above

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30,
2018**

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 LEMON TREE HOTELS LIMITED had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, LEMON TREE HOTELS LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended September 30, 2018 i.e. from April 01, 2018 to September 30, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of LEMON TREE HOTELS LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For LEMON TREE HOTELS LIMITED



Nikhil Sethi
Group Company Secretary and
General Manager Legal

Date : 18/10/2018
Place : New Delhi

For Karvy Computershare Private
Limited
(SEBI Registration No. INR000000221)



Rajitha Cholleti
Asst. General Manager - Corporate
Registry

Date : 18/10/2018
Place : Hyderabad